

**REVISED
AGENDA
CITY COUNCIL
MARCH 3, 2020**

NOTICE:

MARCH 3, 2020

**5:30-5:45 P.M. POLICE COMMITTEE MEETING
5:45-6:00 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
6:00-6:45 P.M. ECONOMIC DEVELOPMENT & NEGOTIATIONS
COMMITTEE MEETING
6:45-7:00 P.M. PUBLIC WORKS COMMITTEE MEETING**

**TOWNSHIP MEETING
MARCH 3, 2020**

- 1. PRAYER-**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-FEBRUARY 18, 2020**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN**
 - A. BILL LIST MARCH 3, 2020**

**CITY COUNCIL MEETING
MARCH 3, 2020**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- FEBRUARY 18, 2020**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)
A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. A RESOLUTION FOR THE DEMO OR REPAIR OF A
DANGEROUS AND UNSAFE BUILDING AT 2223 STATE
ST.**

**LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE
TV, ORDINANCE)**

**A. AN ORDINANCE TO AMEND GRANITE CITY
MUNICIPAL CODE SECTION 9.96.070, CONCERNING
THE DISCHARGE OF FIREARMS**

**PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

A.

POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

**A. AN ORDINANCE CONCERNING THE APPOINTMENT,
POWERS, DUTIES, AND TRAINING, OF AUXILIARY
POLICE OFFICERS**

**B. AN ORDINANCE TO APPROVE A LETTER AGREEMENT
BETWEEN THE POLICEMEN'S BENEVOLENT LABOR
COMMITTEE AND THE CITY OF GRANITE CITY**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A.

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN

A.

RISK MANAGEMENT: BRAD EAVENSON, CHAIRMAN

A. PENDING LITIGATION

**B. AN ORDINANCE TO AMEND SECTION 10.22.040 OF THE
GRANITE CITY MUNICIPAL CODE, CONCERNING
MARKED CROSSWALKS**

**ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT,
CHAIRMAN**

- A. ORDINANCE AUTHORIZING THE EXPENDITURE OF
FUNDS FROM THE ROUTE 3 CORRIDOR INDUSTRIAL
PARK CONSERVATION AREA SPECIAL FUND**
- B. AN ORDINANCE DECLARING CERTAIN REAL ESTATE
AT 2124 DELMAR AVENUE SURPLUS, AND DIRECTING
ITS SALE**
- C. BANK AGREEMENT**

FINANCE: PAUL JACKSTADT, CHAIRMAN

- A. BILL LIST MONTH OF FEBRUARY 2020**
- B. PAY ROLL 2/16/2020-2/29/2020**

Report of Officers
Unfinished Business

New Business

ADJOURNMENT

ASSIGNMENT

Midwest Regional Bank, Inc., with offices at 363 Festus Centre Drive, Festus, MO, 63028, hereafter known as "Bank", hereby assigns all rights, claims, and interest to the real estate described on the attached, to the City of Granite City, a municipal corporation and body politic, with its City Hall at 2000 Edison Avenue, Granite City, IL, 62040.

In exchange for this assignment and all promises made within this assignment, the City of Granite City shall make a one-time lump sum payment to Bank in the total amount of \$ _____.

As further consideration for said payment, Bank hereby assigns and transfers to Granite City all Judgments, rights, interest, causes of action, and claims, against One Way Construction, LLC, against Tony Michael Lanzone, and against Lisa Michele Lanzone, in which Bank has a direct or indirect interest, including but not limited to the Judgment, mortgage, notes, and loans, listed on the attached Exhibit B. Bank shall tender the original copies of all said notes and mortgages assigned to Granite City, and original, notarized copies of documents conveying said mortgage(s) to the property described on Exhibit A to Granite City, in recordable form. All said documents shall be tendered by Bank simultaneously with tender by Granite City of the payment described above.

It is the intention of Bank in this assignment that the City of Granite City shall receive any and all claims, causes of action, interests, and rights asserted or which could be asserted, by Bank against the real estate described on the attached Exhibit A, and against One Way Construction, LLC, against Tony Michael Lanzone, against Lisa Michele Lanzone, and against One Way Roofing, of 5494 Brown Road, Suite 107, Hazelwood, MO, 63042.

By: MIDWEST REGIONAL BANK

STATE OF MISSOURI

COUNTY OF _____

I, a Notary Public in the County and State of _____, verify that _____, personally known to me to be the authorized representative and agent of Midwest Regional Bank, Inc., did appear before me this _____ day of February, 2020, and did sign the foregoing document as the authorized and voluntary act of Midwest Regional Bank, Inc., for the uses and purposes stated forth above.

NOTARY PUBLIC

EXHIBIT A

Permanent Parcel I.D. Nos. 22-1-20-06-00-000-005
 22-1-20-06-00-000-005.007
 22-1-20-06-00-000-005.C07

Legal Description Attached

Interest in Mortgage dated November 15, 2012, and recorded November 26, 2012 as Document No. 2012R50105, made by One Way Construction, LLC, to Midwest Regional Bank, to secure an indebtedness in the sum of \$612,000.00.

Modification of said Mortgage Report dated October 6, 2017, as Document No. 2017R33824, all recorded with the Office of the Madison County Recorder in Edwardsville, Illinois.

93619

EXHIBIT B

Consent Judgment entered in favor of Midwest Regional Bank and against One Way Construction, LLC, dated April 24, 2019, in Cause No. 18-SLCC-01864, in the Circuit Court of St. Louis County, State of Missouri, and subsequently recorded as a Foreign Judgment in the Circuit Court of the Third Judicial Circuit, Madison County, Illinois, as Cause No. 19-L-661, on May 10, 2019.

Promissory Note in the principal amount of \$612,000.00, dated November 15, 2012, between One Way Construction, LLC, Borrower, and Midwest Regional Bank, Lender. Corresponding Mortgage of the same date, recorded November 26, 2012, in the Office of the Madison County, Illinois, Recorder, as Document No. 2012R50105.

Business Loan Agreement between One Way Construction, LLC, Borrower, and Midwest Regional Bank, Lender, in the principal amount of \$612,000.00, dated November 15, 2012.

Commercial Guaranty between One Way Construction, LLC, Borrower, and Midwest Regional Bank, Lender, with Lisa Lanzone, Guarantor.

Commercial Guaranty with One Way Construction, LLC, Borrower, and Midwest Regional Bank, Lender, and Tony Lanzone, Guarantor.

Extension of Note entitled "Change in Terms Agreement" in the principal amount of \$551,873.55.

Extension of Note entitled "Change in Terms Agreement" in the principal amount of \$548,183.98, dated January 15, 2016.

Note Extension by Promissory Note in the principal amount of \$544,262.52, dated March 15, 2016.

Note Extension by Promissory Note in the principal amount of \$539,705.48, dated May 15, 2016.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$532,126.38, dated August 15, 2016.

Note Extension by Promissory Note in the principal amount of \$525,378.41, dated November 15, 2016.

Note Extension by document entitled "Change in Terms Agreement" in the principal amount of \$517,959.83, dated March 15, 2017.

Note Extension by document entitled "Change in Terms Agreement" in the principal amount of \$514,068.62, dated May 15, 2017.

Note Extension by document entitled "Change in Terms Agreement" in the principal amount of \$511,699.73, dated August 15, 2017.

Promissory Note in the principal amount of \$200,000, dated January 16, 2014.

Business Loan Agreement in the principal amount of \$200,000, dated January 16, 2014, between One Way Construction, LLC, Borrower, and Midwest Regional Bank, Lender.

Commercial Guaranty Agreement with One Way Construction, LLC, Borrower, Midwest Regional Bank, Lender, and Lisa Lanzone, as Guarantor, in 2014.

Commercial Guaranty Agreement between One Way Construction, LLC, Borrower, Midwest Regional Bank, Lender, and Tony M. Lanzone, as Guarantor, in 2014.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$200,000, dated January 6, 2015.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$200,000, dated July 16, 2015.

Note Extension by document entitled "Change in Terms Agreement" in the principal amount of \$200,000, dated October 16, 2015.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$200,000, dated December 16, 2015.

Note Extension by Promissory Note in the principal amount of \$200,000, dated February 16, 2016.

Note Extension by Promissory Note in the principal amount of \$196,488.47, dated May 16, 2016.

Note Extension per document entitled "Change in Terms Agreement" in the principal amount of \$185,996.94, dated August 16, 2016.

Note Extension by Promissory Note in the principal amount of \$183,827.71, dated November 16, 2016.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$181,399.75, dated March 16, 2017.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$181,399.75, dated May 16, 2017.

Note Extension entitled "Change in Terms Agreement" in the principal amount of \$181,399.75, dated August 16, 2017.